



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., JANUARY 28, 2008
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Member Robert Follrath at 4:50 p.m.
2. ROLL CALL: Present: Trustees Robert Follrath, Nancy Elzig, and Karen Willis.
Staff: Juelle Ann Boyer, Chief Financial Officer, Finance and Lelia Faapouli, Administrative Technician, Human Resources.
Absent: Members Beverly Johnson and William Soderlund
3. MINUTES: The minutes of the Regular Meeting of October 29, 2007 were moved for approval by Member Elzig and seconded by Member Willis. Passed 3-0.
4. CONSENT CALENDAR:
 - 4-A. PENSION PAYROLL FOR THE MONTH OF OCTOBER 2007:
 - a. In the amount of \$ 237,449.84 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF NOVEMBER 2007:
 - a. In the amount of \$ 231,446.85 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF DECEMBER 2007:
 - a. In the amount of \$ 231,316.50 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.

Member Elzig motioned to adopt the consent calendar and seconded by Member Willis.
Passed 3-0

5. AGENDA ITEMS:

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending December 31, 2007 was accepted as presented. Member Willis moved to approve, seconded by Member Elzig. Passed 3-0

5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall.

Member Follrath spoke with the Chief of Police who said he notified the Union Reps, Mark Landes and Ted Horlbeck regarding donation to this project.

Member Follrath contacted the Eagles regarding their donation and found they haven't sent the check yet. Member Follrath wanted a solid figure to give to them, so Ms. Boyer suggested that he use the figure the Public Works Director gave, the estimated cost of \$15,000.

Member Willis stated she was not able to follow up with the Library Director on researching grant websites, but Member Elzig stated she was able to research the grant websites but has not found anything to report. She will continue researching.

5-C. Memo from Human Resources Director notifying of death of 1079 Pensioner, Harold Miller, Fire Lieutenant, was accepted with regrets on a motion by Member Elzig and seconded by Member Willis. Passed 3-0.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

There were no communications from the board.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board